



# CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT

1066 Saybrook Road

Haddam, Connecticut 06438

## Connecticut RC&D Council Meeting

### Agenda

**January 15, 2019**

**12:30 – 3:00PM**

**SCCOG Small Conference Room**

**5 Connecticut Ave, Norwich, CT 06360**

**A call-in – go to meeting  
Conference Call # 515-739-1030  
Meeting Id # 163-397-204**

- 1. Call Meeting to Order**
- 2. Approval of Meeting Minutes (12-11-18)**
- 3. President's Report**
- 4. Treasurer's Report**
  - a. P/L Report**
  - b. New Financial Administrator**
- 5. Executive Director Report**
- 6. Bylaws Committee: Final Working Draft for February Adoption**
- 7. Procurement Policies: Final Draft for February Adoption**
- 8. Environmental Programs**
- 9. Agriculture Programs**
- 10. COUNCIL MEMBER NEW IDEAS – PARTNERS/PROJECTS ROUNDTABLE**
- 11. Adjournment**

